

Board of Directors Meeting Agenda

November 16, 2021 – 7:00pm
High School Campus
In-person/virtual



Board of Directors

1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
 - a. **Governance Committee**
COVID-19 update from Steve Eaton

Board Action: Face Coverings Policy
 - b. **Treasurer/ Finance Committee**
Board Action: Staff Bonuses
 - c. **Head of School Report:**
Board Action: Personnel report
 - d. **Enrichment Committee report**
 - e. **Athletics Committee report**
 - f. **Facilities Committee report**

President
Alex Poole

Vice President
Charlene Crawford

Secretary
Jennifer Barker

Treasurer
Mark Stephens

EC Parent Rep
Melia Mauldin

MS Parent Rep
Wendi Greemon

HS Parent Rep
Jennifer Barker

Members at Large
Scott McRainey
Lisa Largent

EC Staff Rep
Star Hamilton

MS Staff Rep
Ciara Leisey

HS Staff Rep
Cody Green

7. **Next Board meeting – December 14, 2021**